

LAKEWOOD INDUSTRIAL COMMISSION

Regular Monthly Meeting

July 23, 2014

Time and Place: 11:30 PM - Conference Room C (Second Floor)
Lakewood Municipal Building, 231 Third Street, Lakewood, NJ 08701

Adequate notice of this meeting was provided in accordance with the OPEN PUBLIC MEETINGS ACT: P.L. 1975, c. 231.

1. **ROLL CALL:**
 - Robert Kirschner, Chairman
2. **MINUTES:**
 - June 25, 2014
3. **FINANCE:**
 - STATEMENT OF ACCOUNTS:**
 - July 23, 2014
 - BILL LIST:**
 - July 23, 2014
 - BUDGET TO ACTUAL REPORT:**
 - July 23, 2014
4. **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
 - **Lakewood Airport** - Update on Activity
 - UPDATE: Status of Contract purchaser's project - purchase of Block 549.02, Lot 2 - **New Hampshire Holdings LLC - Application deemed complete - 30 day Public Hearing Period is in effect until 7/18/14**
 - UPDATE on **Lakewood Equity's** progress - Lot 2 in Block 549.01 - New Architectural Rendering provided.
5. **ATTORNEY'S REPORT:**
 - **Sean T. Kean, Esq**
6. **CORRESPONDENCE:**
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7. **COMMITTEE REPORTS:**
 - **COMMITTEES**
 - ✓ **Site Review Committee, Justin Flancbaum, Chairman**
 - **H & H LLC** (New Hampshire Avenue / Kenyon Drive - Site Review Committee Meeting with Principal of the Project 7/14/14) - Update
 - No Report **Finance Committee**, Shlomo Katz, Chairman
 - No Report **Client Review Committee**, Greg Stafford-Smith, Chairman
 - No Report **Park Control/Signs/Advertising/Promotion**, Neil Brooks, Chairman
 - No Report **Airport Mgmt/Development Committee**, Greg Stafford-Smith, Chairman
 - Active (Closed Session) **Contract Review Committee**, Justin Flancbaum, Chairman
8. **OLD BUSINESS:**
 - **60 acre tract (Airport Road)** - Feasibility Study - UPDATE - (determination of commercial development feasibility) -
 - **Update: 13 Acre Tract** east of Garden State Parkway (**Northeast Parkway Acquisition Area**): Owned by LIC - LP Zoned (Industrial Park Limited Professional Services Zone). Tract has access issues.
9. **NEW BUSINESS:**
 - Summer Schedule** - Cancel August's Meeting if there are no emergent matters requiring action on the agenda?
10. **COMMENTS FROM THE PUBLIC:**
11. **CLOSED SESSION:**
 - Contract Negotiations
12. **CONSENT AGENDA RESOLUTIONS** Resolution # **None**

13. **RESOLUTIONS (Non Consent):**

Resolution #

040701 Pending: Authorizing Contract for Sale Of Real Estate

14. **COMMENTS FROM THE COMMISSIONERS:**

15. **ADJOURNMENT:**

Next meeting of the LIC is scheduled for August 27, 2014 - Summer Schedule?